



NFRC 2011 Spring Committee Week Meeting
March 28-30, 2011, Las Vegas, NV

Minutes

NFRC 700 Subcommittee

Monday, March 28, 2011

Under Ratings Committee Block: 12:30 p.m. – 5:30 p.m.

Chair: *Joe Jonely, AMSCO*

Vice Chair: *Tina Jenkins, Simonton Windows*

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1. J. Jonely called the meeting to order at 12:33 p.m. - antitrust reminder given and reviewed voting requirements.
 2. Scott Hanlon (NFRC STAFF) was appointed recording secretary.
 3. Minutes from November 2010 (San Francisco) were approved as presented.
 4. The agenda was reviewed and approved as modified.
 5. Reports
 - a. NFRC 700 PCP Review Task Group – J. Jonely reported that there were ballots to discuss at this meeting.
 - b. NFRC 700 Label Task Group – J. Jonely there was nothing to report as all business will be handled in the ballots.
 6. Unfinished Business
 - a. Scope modification
 - i. Due to the restructuring of the Ratings committee the NFRC 700 SC's scope was modified to meet those changes. J. Jonely will forward this to the Ratings Committee.
 7. New Business
 - a. NFRC 700 – Appendix A Ballot
AMD: J. Ferris (General) – NEG
MOTION: R. LeBrun / B. Shah to find this negative persuasive and editorial with modifications to Section 9.5 referencing NFRC 707. Motion passes by UVV.
MOTION: B. Shah / D. De Block to move ballot forward to Ratings Committee for implementation upon publication. Motion passes by UVV.
 - b. NFRC 700 – Bar Code Ballot
CEC: N. Pena (General) – NEG
Withdrawn
Kolbe & Kolbe: S. Schreiber (General) – NEG
MOTION: S. Strawn / R. LeBrun move to find non-germane based on previous action. Motion passes by UVV.
Velux: R. LeBrun (B.6.F) – APC

No action necessary

Architectural Testing: M. Thoman (B.6.F) – APC

MOTION: M. Thoman / D. De Block move to find recommended language as persuasive and editorial. Motion passes by UVV.

MOTION: B. Shah / S. Strawn to move the NFRC 700 Barcode ballot forward to Ratings Committee for implementation upon publication. Motion passes by UVV.

c. NFRC 700 – Door Add-On Matrix Label Ballot

JELD-Wen: S. Strawn (Figure B2-B) – NEG

Withdrawn

NAMI: S. Durand (6.3.D.i) – NEG

Withdrawn

ODL: D. DeBlock (General) – NEG

Withdrawn

Pella: J. Hayden (Figure B2-B) – NEG

MOTION: J. Hayden / S. Strawn move to find this negative persuasive and substantive, clarification that only 6.3.D.i and the Air Leakage placeholder would be kept from this ballot. Motion passes 22-9-12.

Architectural Testing: M. Thoman (General) – NEG

Withdrawn – handle by previous action

Velux: R. LeBrun (Labels B-2A, B-2B, B-10B) – NEG

Withdrawn – handle by previous action

AMD: J. Ferris (6.3.D.i) – NEG

Withdrawn

d. NFRC 700 – Full CPD Ballot

Paragon Door: D. Burks (General) – NEG

Withdrawn

ODL: D. DeBlock (General) – NEG

MOTION: D. De Block / J. Baker to find negative persuasive and substantive send it back to TG to develop a system, clarification that this motion does not allow the Full CPD Number on the Door Matrix Label. Motion fails 8 – 18 - 18.

Negative considered non-germane to the ballot.

Kolbe & Kolbe: S. Schreiber (General) – NEG

Negative considered non-germane to the ballot.

CEC: N. Pena (General) – NEG

MOTION: N. Pena / R. LeBrun to find the negative persuasive and substantive and to require the previous mandatory description language not become optional language. Motion passes by voice vote.

Royal W & D Profiles: M. Pepin (General) – NEG

Withdrawn – handle by previous action

HTL: L. Turner (General) – NEG

Withdrawn – handle by previous action

WinDoor, Inc.: D. McDougall (General) – NEG

Withdrawn – handle by previous action

Velux: R. LeBrun (General) – NEG

Withdrawn – handle by previous action

Marvin: J. Krahn (B.3 Note) – NEG

Withdrawn

JELD-Wen: S. Strawn (B.3 Note) – APC

Withdrawn - will be handled at Ratings Committee

Pella: J. Hayden (B.3 Note) – NEG

Withdrawn – handle by previous action

Solutia: L. Winkler (Figure B-4A, B-4B) – APC

Withdrawn

AMD: J. Ferris (B.3) – NEG

Withdrawn

MOTION: J. McFee / J. Hayden to move forward the recommendation to Ratings Committee to request the Board to move to delay the Full CPD implementation date to July 1, 2012. Motion passes by UVV.

e. NFRC 700 – TDD Matrix Label Ballot

WDMA: J. McFee (6.3.D.ii) – NEG

Withdrawn

NAMI: S. Durand (6.3.D.i) – APC

No action necessary

Velux: R. LeBrun (Labels B-2A, B-2B, B-10B) – NEG

No action necessary

MOTION: R. LeBrun / D. De Block to move this ballot forward to Ratings Committee for implementation upon publication. Motion passes by UVV.

f. LBNL: Barcode

i. C. Kohler will bring forward barcode information to the NFRC 700 Label TG.

8. The meeting was adjourned at 2:36 p.m.